

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000099369

Entity Name: AMAR & CO., INC.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

1635 DAYTONIA ROAD
MIAMI BEACH, FL 33141

New Principal Place of Business:

260 95TH STREET
207
SURFSIDE, FL 33154

Current Mailing Address:

2606 NE 7TH STREET
HALLADALE BEACH, FL 33009

New Mailing Address:

100 NORTH BISCAYNE BLVD
500
MIAMI, FL 33132

FEI Number: 20-0212535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVIE-SUREAU, JADE
1111 BRICKELL AVENUE
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SUREAU, OLIVIER
100 NORTH BISCAYNE BLVD
500
MIAMI, FL 33132 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: OLIVIER SUREAU

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AMAR, MARCEL M
Address: 1635 DAYTONA ROAD
City-St-Zip: MIAMI BEACH, FL 33141

Title: VPS () Delete
Name: AMAR, LIZA R
Address: 1635 DAYTONA ROAD
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AMAR, MARCEL M
Address: 260 95TH STREET # 207
City-St-Zip: SURFSIDE, FL 33155

Title: VPS (X) Change () Addition
Name: AMAR, LIZA R
Address: 260 95TH STREET # 207
City-St-Zip: SURFSIDE, FL 33155

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LIZA AMAR

VPS

05/01/2006

Electronic Signature of Signing Officer or Director

Date